



### RESURRECTION LUTHERAN CHURCH

The church council met on October 20, 2009 at 6:30pm in Mathew. Those in attendance: Paul Grunzweig, V. President; Laura Fleisher, Treasurer; Lea Sloneker, Secretary; Pastor Jim Nelson; Victoria LaBau, Member at Large; Ila Blanchard, Member at Large. Not Present: Chuck Sell, President. Also in attendance: Kay Roberts, Executive Director

The meeting was opened with devotion and prayer led by Laura.

Upcoming announcement:

a) *Council Meetings*

(a) November 3rd

Devotion – Chuck

(b) November 17th

Devotion - Paul

(c) December 1<sup>st</sup>

Devotion – Pastor Jim

b) *Upcoming events and Deadlines:*

(a) The annual meeting is tentatively scheduled for January 31<sup>st</sup>, 2010

(b) November is pledge month.

A motion by Victoria LaBau was made to approve the agenda, seconded by Laura Fleisher and passed unanimously.

A motion was made by Pastor Jim Nelson to approve the secretaries minutes, seconded by Laura Fleisher and passed unanimously.

Treasurer Laura Fleisher reported that September was not that great a month and that we were still over budget and still below pledge on the Building Fund (To be called the Mortgage fund from this time forward).

Ministry reports:

Pastor Jim and Kay Roberts highlighted different items from their reports.

(a) Generosity will be focused on for three weeks in November on Sundays during the generosity pledge drive.

(b) From Generosity we go directly into Advent.

(c) Currently looking at a 4-6 week study to use for small groups again during Lent.

Unfinished Business:

a) The feedback that has been received from the Strategic Planning Meeting has been that it was encouraging, vibrant, exciting, passion, good to see, etc... It was seen as a useful exercise with many benefits to both staff and council. Kay & Paul

b) The council is scheduled to meet with the lead Pastor Candidate on Thursday the 29<sup>th</sup> at 6 o'clock. The call committee has made a request for a job description for the Worship/Ministry director.

- c) Set Annual Meeting Time and Date (e.g. Jan. 31<sup>st</sup> at 12:15pm. Laura will check with Terry to see if that date is feasible.
- d) There was some discussion regarding the pledge cards and how they should read as well as the letter going to the congregation.
- e) Discussion on the Budget. Some discussion as to Sunday morning coordinators and whether or not that should one day be a paid position.

A motion was made by Victoria LaBau to adjourn, seconded by Laura Fleisher, and passed unanimously.